

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD DECEMBER 8, 2014

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Monday, the 8th day of December, 2014, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
Patrick Palacol
Sharon Brown
Doug Ellis

Also In Attendance Were:

Lt. Michael Deckard, Jr., Cole Ellis, and Nathan Hale; Firefighters
Chuck Omdahl, Chief; Peyton Fire Protection District

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No further conflicts were noted.

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ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Brown, seconded by Director Palacol and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed the Minutes from the November 11, 2014 regular Meeting.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Minutes from the November 11, 2014 regular Meeting were approved, as presented.

District Website: Mr. Gomes reported to the Board that the District website has been completed.

PUBLIC COMMENT

Public Comment: There was no public comment.

FINANCIAL MATTERS

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the period ending November 30, 2014.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Brown and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending November 30, 2014, as presented.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl presented his report to the Board.

President: Nothing to report.

Vice President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Absent.

Director: Nothing to report.

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LEGAL MATTERS

Ambulance Services Agreement: The Board entered into discussion regarding an Ambulance Services Agreement between the District and El Paso County Emergency Services Agency.

Following discussion, upon motion duly made by Director Gomes, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the Ambulance Services Agreement between the District and El Paso County Emergency Services Agency, subject to final review by legal counsel. The Board authorized Director Gomes to execute the Agreement.

OPERATIONS AND MAINTENANCE

Cistern Installation: Director Gomes reported to the Board that the Cistern Installation Project would be completed December 11, 2014.

Strategic Planning: No further progress.

OTHER BUSINESS

Future Agenda Items: There was no discussion on this matter.

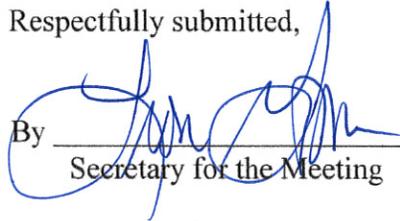
Repairs to Well Pump: The Board entered into discussion regarding the necessity of well pump repairs.

Following discussion, upon motion duly made by Director Brown, seconded by Director Palacol and, upon vote, unanimously carried, the Board authorized well pump repairs for an amount not-to-exceed \$4,938.71.

ADJOURNMENT

The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By  _____
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 8, 2014
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



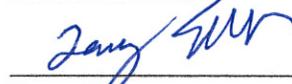
Leon Gomes

Patrick Palacol

David Stoddard



Sharon Brown



Doug Ellis